

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD MARCH 2, 1999 AT 9:30 A.M. IN WARRENTON,
VIRGINIA***

P R E S E N T Mr. Larry L. Weeks,
Chairman; Mr. Joe Winkelmann, Vice
Chairman; Mr. Wilbur W. Burton; Mr.
James R. Green, Jr.; Mr. David C.
Mangum; Mr. G. Robert Lee, County
Administrator; Mr. Paul S. McCulla

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the agenda subject to adding to the Regular Agenda for discussion A Resolution to Initiate Procedures to Vacate the Western Portion of Federal Street in the Village of Paris and A Resolution Recommending Projects for Inclusion in the Virginia Department of Transportation Six Year Plan for Interstate Primary and Urban Highway Systems. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum

Nays: None

Absent During Vote: None

Abstention: None

CITIZEN OF THE YEAR AWARD – CENTER DISTRICT

Mr. Winkelmann presented Alice Mann with a plaque in recognition of the Center District Citizen of the Year.

**A PROCLAMATION TO RECOGNIZE THE TENTH ANNIVERSARY OF THE
FAUQUIER CITIZEN**

Mr. Mangum moved to adopt the following proclamation. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum

Nays: None

Absent During Vote: None

Abstention: None

PROCLAMATION

A PROCLAMATION TO RECOGNIZE THE TEN-YEAR ANNIVERSARY OF THE *FAUQUIER CITIZEN* and to commend the *Fauquier Citizen* for its outstanding journalistic achievements

WHEREAS, the *Fauquier Citizen* published its first edition on March 3, 1989 and shall officially celebrate its ten-year anniversary on March 5, 1999; and

WHEREAS, the *Fauquier Citizen's* paid circulation has grown to approximately 8,000 in the past ten years; and

WHEREAS, the *Fauquier Citizen* has, in its first ten years of publication, earned 273 state and national awards for journalistic and advertising excellence; and

WHEREAS, the *Fauquier Citizen* was recognized by the Virginia Press Association in 1991 and 1995 as Virginia's best non-daily newspaper; and

WHEREAS, the *Fauquier Citizen* was recognized by the National Newspaper Association as the best among weeklies with a circulation of 6,000 to 9,999; and

WHEREAS, the *Fauquier Citizen* established Internet access service in July of 1995 and remains Fauquier's oldest and largest Internet Service Provider

(ISP) with 1,500 subscribers and became the first local newspaper to publish an online edition; and

WHEREAS, the Fauquier County Board of Supervisors, on behalf of the citizens of Fauquier County, wishes to express its sincere appreciation for the ten years of dedicated service to the public provided by the *Fauquier Citizen* and to recognize the many and continuing contributions of the *Fauquier Citizen* to Fauquier County; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the Fauquier County Board of Supervisors congratulates the *Fauquier Citizen* upon the occasion of its ten-year anniversary; and, be it

PROCLAIMED FURTHER, That the Board of Supervisors does hereby commend the *Fauquier Citizen* for its outstanding journalistic achievements.

Mr. Weeks presented a copy of the proclamation to Lou and Ellen Emerson.

CITIZENS TIME

David Israel, Producer for Paramount Pictures, appeared before the Board to inform them of plans to film a portion of a motion picture at Vint Hill.

CONSENT AGENDA

Mr. Mangum moved to adopt the following Consent Agenda items. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum

Nays: None

Absent During Vote: None

Abstention: None

A Resolution to Transfer and Appropriate Funds in the Amount of \$368,916

RESOLUTION

A RESOLUTION TO TRANSFER AND APPROPRIATE

FUNDS IN THE AMOUNT OF \$368,916

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office has requested the appropriation of \$975 from H.E.A.T. Grant – DEA Group 33; \$6,034 from DMV Overtime Reimbursement; \$807 and \$3,338 from Prisoner Extradition; \$32,679 for Equipment funding; \$31,332 for V-Stop Grant from State funding; and \$3,002 and \$3,593 for Share of Forfeiture Proceeds from Federal funding; and

WHEREAS, Commonwealth's Attorney requested \$2,715 for office equipment from State Funding; and

WHEREAS, Parks and Recreation requested \$10,000 from their revenue to support the sale of consigned recreation tickets and \$9,000 for additional construction change orders for Monroe Park be appropriated; and

WHEREAS, Gypsy Moth requested an appropriation of \$6,302 from State funding be placed in the Environmental Services budget; and

WHEREAS, \$30,000 be appropriated from State funding to the V I E W, Welfare to Work Program; and

WHEREAS, \$2,903 from State funding be appropriated to Adult Court Services to sponsor criminal justice training; and

WHEREAS, the Office of Management and Budget requested the Comprehensive Services budget be increased in the amount of \$226,236 from State funding; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the sum of \$368,916 be appropriated and hereby approved as follows:

FROM			TO		
Source	Code	Amount	Department	Code	Amount
State funds	3-100-244100-0090	\$975	Sheriff's Office	4-100-31230-6031	\$975
State funds	3-100-244100-0045	\$6,034	Sheriff's Office	4-100-31200-1201	\$6,034
Federal funds	3-100-331000-0040	\$3,002	Sheriff's Office	4-100-31230-8201	\$3,002
State funds	3-100-244100-0130	\$807	Sheriff's Office	4-100-31200-5550	\$807
State funds	3-100-244100-0130	\$3,338	Sheriff's Office	4-100-31200-5550	\$3,338
Federal funds	3-100-331000-0040	\$3,593	Sheriff's Office	4-100-31230-8201	\$3,593
State funds	3-100-230000-0020	\$32,679	Sheriff's Office	4-100-31200-8201	\$32,679
State funds	3-100-244100-0190	\$31,332	Sheriff's Office	4-100-31261-1302	\$23,170
				4-100-31261-2100	\$1,773
				4-100-31261-2210	\$2,820
				4-100-31261-2310	\$2,472
				4-100-31261-2400	\$167
				4-100-31261-5510	\$735
				4-100-31261-5530	\$195
State funds	3-100-230000-0010	\$2,715	Commonwealth's Attorney	4-100-022100-8201	\$2,715
Parks & Rec. Revenue	3-100-165231-0010	\$10,000	Parks & Rec.	4-100-071231-6015	\$10,000

General Fund	4-100-071611-3310		\$2,500	Parks & Rec. Monroe Park CIP	4-302-094710-8215	\$9,000
CIP	4-302-080701-8200		\$1,500			
Wherehouse Trust Fund	4-734-071100-9404		\$5,000			
State funds	3-100-244800-0010		\$6,302	Environmental Svs.	4-513-042710-3326	\$6,302
State funds	3-100-241000-0050		\$30,000	Social Services	4-100-53180-1302	\$23,824
					4-100-53180-2100	\$1,823
					4-100-53180-3600	\$2,400
					4-100-53180-5510	\$400
					4-100-53180-6001	\$1,553
State funds	3-100-244010-0036		\$2,903	Adult Court Services	4-100-021720-5540	\$2,531
					4-100-021720-3170	\$225
					4-100-021720-6001	\$147
State funds	3-100-241000-0060		\$226,236	Comprehensive Services Agency	4-100-053500-3172	\$97,715
					4-100-053500-3174	\$30,178
					4-100-053500-5900	\$26,798
					4-100-053500-5903	\$26,096
					4-100-053500-5904	\$26,722
					4-100-053500-5905	\$4,224
					4-100-053500-5906	\$14,503

A Resolution to Transfer and Appropriate Funds in the Amount of \$429,814

RESOLUTION

A RESOLUTION TO TRANSFER & APPROPRIATE

FUNDS IN THE AMOUNT OF \$429,814

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office has requested the appropriation of \$1,286 for Prisoner Extradition from State funding and \$110 for Share of Forfeiture proceeds; \$1,338 for DEA Group 33; and \$1,030 for Share of Forfeiture Proceeds from Federal funding; and

WHEREAS, the County Project Officer requested \$338,058 from prior year reimbursement to support Computer Aided Dispatch (CAD)/Records Management Systems (RMS) Hardware and Software costs; and

WHEREAS, the Office of Management and Budget and Finance Department requested appropriation of \$86,942 from prior year reimbursement for accounting software; and

WHEREAS, Community Development requested funding for technical services in the amount of \$1,050 from rezoning requests; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the sum of \$429,814 be carried over, transferred or appropriated, and hereby approved as follows:

FROM			TO		
Source	Code	Amount	Department	Code	Amount
State funds	3-100-244100-0130	\$1,286	Sheriff's Office	4-100-31200-5550	\$1,286
Federal funds	3-100-331000-0040	\$110	Sheriff's Office	4-100-31230-8201	\$110
Federal funds	3-100-331000-0040	\$1,338	Sheriff's Office	4-100-31230-1201	\$1,338
Federal funds	3-100-331000-0040	\$1,030	Sheriff's Office	4-100-31230-8201	\$1,030

State funds	3-205-242000-0076		\$338,058	Computer Aided Dispatch (CAD)	4-302 94351-8203	\$338,058
State funds	3-205-242000-0076		\$86,942	CIP	4-302-94107-8212	\$86,942
Rezoning Requests	3-100-133000-0047		\$1,050	Community Development	4-100-81200-3160	\$1,050
TOTAL			\$429,814			\$429,814

A Resolution to Authorize Advertisement of a Public Hearing to Receive Citizen Comments Regarding the FY 2000 Budget and to Adopt the FY 2000 Budget Calendar

RESOLUTION

A RESOLUTION TO AUTHORIZE ADVERTISEMENT OF A PUBLIC HEARING
TO RECEIVE CITIZEN COMMENTS REGARDING THE FY 2000 BUDGET AND
TO ADOPT THE FY 2000 BUDGET CALENDAR

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation and adoption of an annual budget for the County of Fauquier; and

WHEREAS, the County Administrator is charged with the responsibility of submitting a Recommended Budget to the Board of Supervisors; and

WHEREAS, the Board of Supervisors' standing Budget Development and Management Committee is charged with the review of the County Administrator's Recommended Budget on behalf of the Board of Supervisors and to submit a recommendation regarding the Recommended Budget to the Board of Supervisors; and

WHEREAS, the Office of Management and Budget has developed a Budget Calendar designed to facilitate the successful adoption of the County's Budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the County Administrator be, and is hereby, directed to

advertise a public hearing in accordance with this resolution and the Code of Virginia; and, be it

RESOLVED FURTHER, That the Budget Calendar be adopted and hereby approved as follows:

FAUQUIER COUNTY BOARD OF SUPERVISORS

FY 2000 Budget Calendar

March 2, 1999 Board authorizes Public Hearing for March 18, 1999

(Tuesday) Board adopts Budget Calendar

March 3, 1999 First Public Hearing Advertisement in
Local Paper

(Wednesday)

March 10, 1999 Second Public Hearing Advertisement in Local
Paper

(Wednesday)

March 16, 1999 Budget Development and Management
Committee (Tuesday) submits Recommendation on County
Administrator's Recommended Budget to Board of Supervisors
March 18, 1999 Public Hearing on proposed FY 2000 Budget –
7:00 p.m.

(Thursday) Fauquier High School Auditorium

March 23, 1999 Board work session on proposed FY 2000
Budget

(Tuesday)

March 25, 1999 Board work session on proposed FY 2000
Budget (If (Thursday) necessary)

March 30, 1999 Board work session on proposed FY 2000
Budget (If (Tuesday) necessary)

March 30, 1999 Board adopts the FY 2000 Fauquier County
Budget

(Tuesday)

A Resolution to Authorize an Adjourned Meeting of the Fauquier
County Board of Supervisors for March 23, 1999 at 7:00 p.m.

at Fauquier High School to Conduct a Public Information Session Regarding the Public Safety 800 MHz Trunked Radio System

RESOLUTION

A RESOLUTION TO AUTHORIZE AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS FOR MARCH 23, 1999 FOR A PUBLIC INFORMATION SESSION ON THE PUBLIC SAFETY 800MHZ TRUNKED RADIO SYSTEM
BE IT RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the Board does hereby authorize an adjourned meeting of the Board of Supervisors on March 23, 1999, at 7:00 p.m. in the cafeteria at Fauquier High School for the purpose of conducting a public information session on the Public Safety 800 MHz Trunked Radio System.

A Resolution to Authorize Acceptance and Execution of the Administration Agreement for the Mosby Heritage Area Signage Project

RESOLUTION

Be It Resolved by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the Virginia Department of Transportation's Agreement for Development and Administration of the Mosby Heritage Area Signage Project be, and is hereby, accepted and the County Administrator be, and is hereby, authorized to execute said Agreement on behalf of Fauquier County.

Preliminary Subdivision Plat – Kettle Ridge Subdivision
No action was taken.

COMPREHENSIVE PLAN AMENDMENT AND REZONING REQUEST – EDWARD AND ALICE CLARKE

A public hearing was held at the November 17, 1998 meeting to consider a request from Edward and Alice Clarke to re-designate 55.68 acres from Phase 3 development lands to Phase I development lands and to rezone the property from Rural Agriculture (RA) to Residential, two dwelling units per acre, clustered (R-2). The property is located on the west side of Route 608 (Clarke's Road), north of Route 17, Lee District. Mr. Mangum moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe

*Winkelmann; Mr.
Wilbur W. Burton;
Mr. James R. Green,
Jr.; Mr. David C.
Mangum
Nays: None
Absent During Vote:
None
Abstention: None*

RESOLUTION
A RESOLUTION TO APPROVE COMPREHENSIVE PLAN
AMENDMENT

#CPA98-L-07, EDWARD AND ALICE CLARKE PROPERTY

WHEREAS, Edward L. and Alice P. Clarke have filed an application to amend the Fauquier County Comprehensive Plan in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, this amendment is to re-designate 55.68 acres from Phase 3 development lands to Phase 1 development lands; and

WHEREAS, the Clarke property is situated on the west side of Route 608 (Clarke's Road), north of Route 17, in the eastern part of the Opal Service District; and

WHEREAS, the Clarke property is currently designated for low density residential uses in the Fauquier County Comprehensive Plan; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on August 27, 1998, regarding this Comprehensive Plan Amendment; and

WHEREAS, the Fauquier County Planning Commission held general meetings on September 24th and October 29th, 1998, regarding this Comprehensive Plan Amendment; and

WHEREAS, the majority of the Fauquier County Planning Commission was of the opinion that there was still sufficient residentially designated lands in Phase 1 in the Opal Service District and the applicant had not adequately shown that the historical pattern of growth has been such that additional Phase 1 lands are required; and

WHEREAS, the majority of the Fauquier County Planning Commission at the October 29, 1998, general meeting recommended denial; and

WHEREAS, the Board of Supervisors on November 17, 1998, held a public hearing on this Comprehensive Plan Amendment; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the Fauquier County Comprehensive Plan be, and is hereby, amended by changing the phasing of the 55.68 acre property, located on the west side of Route 608 (Clarke's Road), and further identified as PIN #6981-42-5489-000, from Phase 3 development lands to Phase 1 development lands.

Mr. Mangum then moved to adopt the following ordinance. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum
Nays: None
Absent During Vote: None
Abstention: None

ORDINANCE

AN ORDINANCE TO APPROVE REZONING REQUEST #RZ98-L-09,

EDWARD AND ALICE CLARKE PROPERTY

WHEREAS, the owners and applicants, Edward L. and Alice P. Clarke, have initiated a request to amend the Fauquier County Zoning Map by changing the designation for a 55.68 acre tract, identified by parcel identification number 6981-42-5489-000, from Rural Agriculture (RA) to Residential, two (2) dwelling units per acre (R-2); and

WHEREAS, the applicant has filed an application to amend the Fauquier County Zoning Ordinance in accordance with the provisions of Article 13-202; and

WHEREAS, the 55.68 acre property is situated on the west side of Route 608 (Clarke's Road), north of Route 17, in the Opal Service District; and

WHEREAS, the 55.68 acre property is designated for Phase 3, low density residential land uses, as based on the Fauquier County Comprehensive Plan; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on August 27, 1998, regarding this rezoning request; and

WHEREAS, the Fauquier County Planning Commission held general meetings on September 24th and October 29th, 1998, regarding an associated Comprehensive Plan Amendment to re-designate this parcel from Phase 3 development lands to Phase 1 development lands, and on October 29, 1998, recommended denial of the Comprehensive Plan Amendment; and
WHEREAS, the Fauquier County Planning Commission held general meetings on September 24th and October 29th, 1998, regarding this rezoning request and on October 29, 1998, recommended denial; and
WHEREAS, the Board of Supervisors on November 17, 1998, held a public hearing on this rezoning request; and
WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare, or good zoning practice is satisfied by this amendment to the Fauquier County Zoning Map; now, therefore, be it
ORDAINED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That Rezoning Request #RZ98-L-09 to change the zoning designation for a 55.68 acre parcel on Route 608 (Clarke's Road), identified by PIN #6981-42-5489-000, from RA (Rural Agriculture) to R-2 Clustered (Residential, two (2) dwelling units per acre) be, and is hereby, approved.

A RESOLUTION TO AUTHORIZE THE COUNTY'S REQUEST FOR PARTICIPATION IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S REVENUE SHARING PROGRAM FOR THE CONSTRUCTION OF THE BRUMFIELD ELEMENTARY SCHOOL ACCESS ROAD FROM SHIRLEY AVENUE

Mr. Winkelmann moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION to request that the virginia department of transportation allocate \$150,000 in revenue sharing funds for the constRUCTION OF THE BRUMFIELD ELEMENTARY SCHOOL ACCESS ROAD FROM SHIRLEY AVENUE

WHEREAS, the County Primary and Secondary Road Fund, more commonly known as the "Revenue Sharing Program," allows the Virginia Department of Transportation (VDOT) to provide state funds to match local funds for the construction, maintenance, or improvement of primary and secondary highways; and
WHEREAS, if the County wishes to participate in the program for the fiscal year ending June 30, 2000, the Board of Supervisors must notify VDOT of its intent to participate in the Revenue Sharing Program; and
WHEREAS, the Secondary Roads Division of VDOT must receive a letter of intent by March 26, 1999; and
WHEREAS, the estimate of the cost of construction of the access road from Shirley Avenue to Brumfield Elementary School is \$300,000; now, therefore, be it
RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, that the Board does hereby authorize the County's request for participation in the Revenue Sharing Program in the amount of \$150,000 for the construction of the Brumfield Elementary School access road.

**A RESOLUTION RECOMMENDING PROJECTS FOR
INCLUSION IN THE VIRGINIA DEPARTMENT OF
TRANSPORTATION SIX YEAR PLAN FOR INTERSTATE,
PRIMARY AND URBAN HIGHWAY SYSTEM**

Mr. Mangum moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

*Ayes: Mr. Larry L.
Weeks; Mr. Joe
Winkelmann; Mr.
Wilbur W. Burton;
Mr. James R. Green,
Jr.; Mr. David C.
Mangum
Nays: None
Absent During Vote:
None
Abstention: None*

RESOLUTION

A RESOLUTION RECOMMENDING PROJECTS FOR INCLUSION
IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION SIX

YEAR PLAN FOR INTERSTATE, PRIMARY AND URBAN
HIGHWAY SYSTEMS

WHEREAS, the Virginia Department of Transportation develops annual updates to the Commonwealth's Interstate, Primary and Urban Highway Systems Six Year Plan; and

WHEREAS, Fauquier County has pressing primary road improvement projects; and

WHEREAS, the Fauquier County Transportation Committee has reviewed the Virginia Department of Transportation's project recommendations for inclusion in the Six Year Plan and has determined eleven projects which should be the top eleven priorities of the County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the following projects be, and are hereby, recommended as priorities for the inclusion in the Virginia Department of Transportation Six Year Plan for Interstate, Primary and Urban Systems:

1. Route 28: Improvements from Routes 15/29 to the Prince William County line.

Fauquier County appreciates the past dedicated funding for this project and wishes to express support for continued inclusion in the Six Year Plan.

2. Routes 15-29-17: Opal Interchange

Fauquier County appreciates the past dedicated funding for this project and wishes to express support for continued inclusion in the Six Year Plan.

3. Routes 15/29: Interchange to complete Eastern Bypass at South entrance/exit to Warrenton, Virginia

4. Routes 15/29/215: Intersectional improvements and future interchange concept development

5. Route 17: Pave existing shoulders from Route 28 to Stafford County line

6. Route 17: Construct left turn on existing R/W (North of Delaplane)

Route 710 Intersection

Route 724 Intersection

Route 688 Intersection

7. Business Routes 15/29: Curb/Gutter and widen in Town of Remington
8. Routes 15/29/28: Future interchange concept development
9. Routes 15/29: Right turn lane at Route 616 intersection
10. Routes 15/29: Extend two box culverts between Route 28 and Route 786 southbound lane
11. I-66: Extend accel lane that leads from Route 17 southbound to I-66 eastbound (south of Delaplane, Virginia); and, be it

RESOLVED FURTHER, That a member of the Fauquier County Board of Supervisors be, and is hereby, authorized to present the Board's priorities at the 15 March 1999, Virginia Department of Transportation pre-allocation hearing.

A RESOLUTION TO INITIATE PROCEDURES TO VACATE THE WESTERN PORTION OF FEDERAL STREET IN THE VILLAGE OF PARIS

Mr. Green moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION OF INTENT TO INSTITUTE THE NECESSARY PROCEDURES TO VACATE THE WESTERN PORTION OF FEDERAL STREET IN THE VILLAGE OF PARIS

BE IT RESOLVED by the Fauquier County Board of Supervisors this 2nd day of March 1999, That the Board of Supervisors hereby initiates and states its intent to institute the procedures to vacate the western portion of Federal Street in the Village of Paris, and directs staff to take the appropriate actions pertinent to this resolution.

APPOINTMENTS

Mr. Burton moved to appoint James Eustace to the Agriculture Advisory Committee representing Farm Services Bureau and to reappoint Bill Frazier as an at-large member for terms to December 31, 1999. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. David C. Mangum
Nays: None
Absent During Vote: None
Abstention: None

By unanimous consent, Lewis Wiley was appointed to fill an unexpired term on the Johnson Grass Committee to December 31, 1999.

SUPERVISORS TIME

- Mr. Burton asked that a public hearing be held on April 6 at 7:30 p.m. to receive public comments on the Community Development Block Grant.
- Mr. Burton said that he had the response to the Corp of Engineers regarding the Auburn Dam for Mr. Weeks to sign on behalf of the County.
- Mr. Mangum asked that a work session be scheduled between the Board of Supervisors, Water and Sanitation Authority and the Vint Hill Economic Development Authority to discuss services to the New Baltimore Service District. Mr. Weeks said that he would review the issue and decide at a future date about a work session.
- Mr. Winkelmann announced that the Public Safety Compensation Task Force would have its first meeting on March 4.

- Mr. Weeks gave an update of strategies being considered in response to HB 2324. There is a committee consisting of the Chairman of the Board and Planning Commission, the County Administrator, the County Attorney, and the Director of Community Development appointed to come up with strategies.

With no further business, the meeting was adjourned.